

**ANNUAL REPORT
1995**

Division of Corporations
Department of Banking
and Finance
DIVISION OF CORPORATIONS

DOCUMENT # K94808

1995 APR 27 AM 9:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAND DESIGN ENTERPRISES, INC.

700001470107
-05/01/95--01092--002
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

1. Date incorporated or Qualified 1983
2. Date of Last Report 3/94

3. FEI Number 65-0131236
Applied For Not Applicable

4. Certificate of Status Cleared \$0.75 Additional Fee Required

5. Election Campaign Financing Trust Fund Contribution \$0.00 May be Added to Fees

6. This corporation has liability for interstate tax under S. 199.032, Florida Statutes Yes No

Principal Place of Business Mailing Address (same)
9644 87th Place South
Boynton Beach, FL 33437

2. Principal Place of Business 2a. Mailing Address
21 9644 87th Pl. So. 2a same
Subs. Apt. #, etc. Subs. Apt. #, etc.
22 City & State 27 City & State
23 Boynton Beach, FL 28
24 33437 25 USA 29 Zip 30 Country

8. Name and Address of Current Registered Agent
William W. Haury, Esq.
4875 N. Federal Highway
Ft. Lauderdale, FL 33308

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
NOTE: Registered Agent signature required after January 1, 1995.

12. OFFICERS AND DIRECTORS
12.1 President
NAME Craig A. Fischer
STREET ADDRESS 9644 87th Place South
CITY, STATE, ZIP BOYNTON BEACH, FL 33437

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
11 TITLE Change Add
12 NAME
13 STREET ADDRESS
14 CITY, STATE, ZIP
21 TITLE Change Add
22 NAME
23 STREET ADDRESS
24 CITY, STATE, ZIP
31 TITLE Change Add
32 NAME
33 STREET ADDRESS
34 CITY, STATE, ZIP
41 TITLE Change Add
42 NAME
43 STREET ADDRESS
44 CITY, STATE, ZIP
51 TITLE Change Add
52 NAME
53 STREET ADDRESS
54 CITY, STATE, ZIP
61 TITLE Change Add
62 NAME
63 STREET ADDRESS
64 CITY, STATE, ZIP

14. I do hereby certify that the information furnished with this filing is true and accurate and does not qualify for the exemption stated in Section 199.034, Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath by me as officer or director of the corporation or the receiver or trustee empowered to execute this report, as required by Section 607.0505, Florida Statutes, and that my name appears on the front cover of this report and on the back cover of this report.

SIGNATURE: Craig A. Fischer, President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR